IN THE UNITED STATES PATENT OFFICE

In Re Application Of:	§	
Michele M. Helwig	§	
	§	UTILITY PATENT
Serial No.: New Application	§	APPLICATION
	§	
Filed: New Application	§	
	§	Attorney Docket No.
For: ANIMAL SOOTHING SYSTEM	§	02SAPAT01U
WITH HEARTBEAT	§	
SIMULATION DEVICE	§	

DECLARATION AND POWER OF ATTORNEY

As the below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below; that

I believe I am the original, first, and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

ANIMAL SOOTHING SYSTEM WITH HEARTBEAT SIMULATION DEVICE

the specification of which is filed herewith.

I hereby state that I have reviewed and understand the contents of the above-identified application including the claims.

I acknowledge the duty to disclose information of which I am aware which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code §119 (a)-(d) or §365(b) of any foreign application(s) for patent or inventor's certificate, or §365(a) of any PCT international application which designated at least one country other than the United States of America, listed below, and have also identified below any foreign application for patent or inventor's certificate, or of any PCT international application having a filing date before that of the application on which priority is claimed: NONE

I hereby claim the benefit under Title 35, United States Code §119(e) of the following United States provisional application: United States Provisional Patent Application Serial Number 60/270,614, filed February 14, 2001, titled "Soothing Mechanism Insert For Pets With Heartbeat Simulation".

DECLARATION AND POWER OF ATTORNEY - HELWIG; PAGE 1

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I hereby claim the benefit under Title 35, United States Code §120 of any United States application(s) or §365(c) of any PCT international application designating the United States of America, listed below, and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT international application in the manner provided by the first paragraph of Title 35, United States Code §112, I acknowledge the duty to disclose information which is material to patentability as defined in title 37, Code of Federal Regulations §1.56 which becomes available between the filing date of the prior application and the national or PCT international filing date of this application: NONE

I hereby appoint the following attorney and/or agent with full power of substitution and revocation, to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith: Ronald B. Sefrna, Registration No. 28,344, of the firm of SEFRNA & ASSOCIATES. Please change the correspondence address for the above-identified application to Ronald B. Sefrna, Sefrna & Associates, P.O. Box 567, Tyler, Texas 75710-0567, and address all correspondence regarding this application to Mr. Sefrna. Please direct telephone calls and/or fax transmissions to Mr. Sefrna at the following numbers: Telephone (903) 592-5965, Fax (903) 952-5901.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonments, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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